



Ethics Committee
LTBB Governmental Administration Building
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Regular Meeting
September 26, 2016

Call to Order: 9:12 a.m.

Roll Call: Present: Committee Chairperson Beatrice Law, Committee Secretary Dexter McNamara, Committee Member Shananaquet

Absent:

Tribal Councilors present: Councilor Frank Bernard

Legislative Staff Present: Legislative Services Attorney Donna Budnick

Executive Staff/Official Present:

Guests:

Agenda:

Motion made by Committee Secretary McNamara and supported by Committee Member Shananaquet to adopt the agenda of September 26, 2016, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Minutes:

Motion made by Committee Chairperson Law and supported by Committee Secretary McNamara to approve the minutes of August 15, 2016 as corrected.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls: None

New Business:

- a. Revise Ethics Committee Statute(s) Standing and Ad-Hoc

10:09 a.m. Break

10:15 a.m. Resume

10:51 a.m. Committee Secretary McNamara exits meeting

Public Comment:

11:02 a.m. Open floor for comments:

- Councilor Bernard commented on the amount of work involved in creating legislation. Commended Ethics Committee for good work.

11:04 a.m. Close Public Comment

Motion made by Committee Member Shananaquet and supported by Committee Chairperson Law to forward the Ethics Committee Statutes (Standing Committee and Ad-hoc Committee) to Tribal Council for discussion at the next available Work Session.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Committee Secretary McNamara)

Motion carried

Motion made by Committee Member Shananaquet and supported by Committee Chairperson Law to approve scheduling next Ethics Committee meeting on October 25, 2016.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Committee Secretary McNamara)

Motion carried

Old Business:

- Discussion: EC will make necessary revisions of Ethics Policy and Procedures upon Tribal Council approval of one of the proposed Ethics Committee Statutes.
- Legislative staff will be invited to assist with the Policy and Procedures
- Samples of Administrative Supeona's will be reviewed if Tribal Council agrees with proposed addition to Ethics Committee Statute.

Adjourn

11:16 a.m. Motion made by Committee Member Shananaquet and supported by Committee Chairperson Law to adjourn meeting.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Committee Secretary McNamara)

Motion carried

Next Regular Meeting:
October 25, 2016